

Spay/Neuter Program
Performance Review Committee meeting
DDA
1.29.09
1:00 pm

Attendance

Lauren Alberti	Murrey Goldthwaite	Jane Pierantonzzi
Ruth Campbell	Donna Gordon	Debbie Schwartz
Tom Ellis	Anne Gryczon	Lisa Tanielian
Kathy Gallagher	Heather Hirst	Kevin Usilton

OPENING REMARKS: (Kathy Gallagher)

- Roll Call.
- Approval of 11/20/08 Minutes: Motion passed unanimously

NEW BUSINESS

Mailings & Posters – DSS (Lisa Tanielian)

- Continued discussion on DSS mailing. Sample of postcards designed by Jeanne McManaman were shown to the group and a decision will be made on one of the several color schemes once we have all of them. Jane has model releases and will provide prior to printing. It was noted that the name of the Food Stamp program has been changed to Supplemental Nutrition Assistance Program, but Ruth will check with DSS to see if we can use the term Food Supplemental Program which may be clearer to the public.
 - Motion was made by Donna Gordon to accept the design and move forward with obtaining print quotes once completed, seconded by Lauren Alberti.

Veterinarians & Spay/Neuter Reports (Lisa Tanielian)

- Discussion on what additional veterinary practices have signed up since the letter went out in November and the need to begin contacting veterinarians to see if there is further interest to participate, and the possibility of splitting up the list among Lisa and some members of the PRC.
- Year to date figures (through 1/26/09) of the procedures done in the current fiscal year were provided.

Totals Fiscal YTD	# of Procedures
Completed	291
Contingent - Pending	<u>340</u>
	631

	Contingent		Completed		Total	
Cats	199	58.53%	214	73.54%	413	65.45%
Dogs	<u>141</u>	41.47%	<u>77</u>	26.46%	<u>218</u>	34.55%
	340		291		631	

	Contingent		Completed		Total	
IE	282	82.94%	163	50.60%	445	70.52%
NP	<u>58</u>	17.06%	<u>128</u>	49.40%	<u>186</u>	29.48%
	340		291		631	

	Contingent		Completed		Total	
Kent	102	30.00%	42	14.43%	144	22.82%
New Castle	81	23.82%	74	25.43%	155	24.56%
Sussex	<u>157</u>	46.18%	<u>175</u>	60.14%	<u>332</u>	52.61%
	340		291		631	

Legislative Subcommittee - (Jane Pierantozzi)

- It was decided to have a separate Legislative Subcommittee to discuss various issues related to legislative issues such as changes to limits, creating an income threshold, enforcement wording, additional revenue, etc. Participants in the subcommittee meeting will be:
 - Anne Gryczon, Murrey Goldthwaite, Kathy Gallagher, Lauren Albert, Lisa Tanielian.

Tax Credit – (Lisa)

- Emails will be going out to shelters in the next week to clarify some of the transactions where we are missing information from the pilots. The information requested will enable Lisa to complete the list of applicable procedures with the corresponding veterinarian listed. The number of credits will be compiled and provided to the Dept of Revenue and the veterinarians receiving credits.

March PRC meeting – (Kathy)

- It was discussed continuing to have meetings on a bimonthly basis with the next meeting to be March 26, 2009 at 1:00. Motion was made by Lauren Alberti, seconded by Donna Gordon. Approved unanimously. **DUE TO CONFLICTING MEETING, THIS MEETING HAS BEEN RESCHEDULED TO 2:30.**

ANNOUNCEMENTS

Next Meeting: Thursday, March 26th, 2009, 2:30 PM.

MEETING ADJOURNED